

P96000096141

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DIVISION OF CORPORATIONS
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KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 446-3545
FAX: (305) 461-3545

April 1, 2003

Department of State
State of Florida
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Infustat, Inc. - Charter No. P96000096141 and**
Red-X Medical, Inc. - Charter No. P-99000003702
Our Reference No. 2192.01

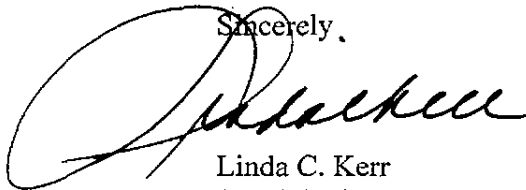
Ladies/Gentlemen:

Enclosed for filing are the following:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations, accompanying Transmittal and our check in the amount of \$35.00, representing the requisite filing fee for same for Infustat, Inc., including a copy of same; and
- (2) Statement of Change of Registered Office or Registered Agent or Both for Corporations, accompanying Transmittal and our check in the amount of \$35.00, representing the requisite filing fee for same for Red-X Medical, Inc., including a copy of same.

Please stamp the copy of each of these filings and return the same to me in the enclosed pre-addressed, stamped envelope provided for your convenience. Should you have any questions in this matter, please do not hesitate to contact me.

Sincerely,



Linda C. Kerr
Legal Assistant

:lk

Enclosures

cc: Edwin Rivera

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INFUSTAT, INC.
2. The principal office address: 6356 Manor Lane, Suite 105
Miami, FL 33143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/96 Document number: P96000096141
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Albert Tellechea

2445 SW 28th Street

Miami, FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Hughes III, Esq.

Bailey & Dawes

(P.O. Box or personal mailbox NOT acceptable)

3250 Mary Street, Miami, FL 33133

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Albert Tellechea

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

If signing on behalf of an entity:

[Signature] 3/28/03

(Date)

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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